SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS SEPTEMBER 19, 2012 MEETING MINUTES

The meeting was called to order by Director Acton: Freeholder Laury offered the prayer followed by the Pledge of Allegiance.

Director Acton stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

On Roll Call, the following Freeholders were present: Deputy Director Laury, Freeholders Cross, Vanderslice, Ware, Bobbitt, Timberman and Acton.

Motion was made by Deputy Director Laury to dispense with the reading of the August 28, 2012 Special meeting and September 5, 2012 Workshop and Regular meetings. Minutes to be received, approved and recorded in the Minute Book, seconded by Freeholder Cross, and carried 7/0.

Motion was made by Deputy Director Laury that the Rules of the Board be temporarily waived for resolution number 17 on tonight's agenda. Freeholder Vanderslice seconded his motion, which carried a hand vote of 7/0.

PROCLAMATION RECOGNIZING NATIONAL RECOVERY MONTH

The foregoing proclamation was presented to Sherri Hinchman, Office on Aging by Deputy Director Laury.

CORRESPONDENCE

GENERAL

Joan M. Baillie, President, Salem Community College, list Freeholder appointed trustees' with terms that expire on October 31, 2012

Frank X. Simpson, Manager, Rates & Regulatior, New Jersey American Water, petition of New Jersey American Water Company, Inc. for Authorization to implement a tariff supplement establishing a distribution system improvement charge

Joseph Piccinano, Deputy Director Preparedness, Office of Homeland Security and Preparedness, letter informing County of Salem FFY09 HSGP grant has been closed out

Gail Stamato, Pennsville, carbon copy of letter sent to Deborah Tuner-Fox regarding unpaid medical bills

Daniel D. Saunders, Administrator Natural & Historic Resources Historic Preservation Office, Marshalltown Historic District, Mannington Township, will be conserved for nomination to the New Jersey and National Registers of Historic Places

American Environmental Specialist, L.L.C., indoor air/mold & bacterial inspection summary report Salem County Emergency Management Building

Pam DeVita, LPN copy of letter sent to Debra Tuner Fox regarding denied disability claim

Edward Dickson, Director, Office of Homeland Security and Preparedness, County awarded \$122,728.24 FFY12 Homeland Security Grant

COMMITTEE/COMMISSION MINUTES

Pollution Control Financing - September 11, 2012

Motion was made by Deputy Director Laury to accept and file the correspondence, and the committee and commission reports and that they be made a part of the Minutes. The motion was seconded by Freeholder Cross. Motion was carried by a hand vote of 7/0.

PAYMENT OF BILLS & CLAIMS

Motion was made by Deputy Director Laury that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts with contingencies that an equal amount be deducted from the tract payment that is on there for the landfill fees for the disposal of some of the railroad issues.

Director Acton that was made payable for by the Salem County Improvement Authority.

The motion was seconded by Freeholder Vanderslice. The motion was carried by a hand vote of 7/0.

ADMINISTRATIVE COMMITTEE - Acton, Vanderslice, Ware

R. 2012 - 426

ADMINISTRATIVE

RESOLUTION CERTIFYING THE REVIEW OF THE 2011 ANNUAL AUDIT

R. 2012 - 427

ADMINISTRATIVE

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET PURSUANT TO NJSA 40A:4-87 CHAPTER 159, P.L. 1948 (\$112,910 – MULTI-JURISDICTIONAL COUNTY GANG, GUN AND NARCOTICS TASK FORCES)

R. 2012 - 428

ADMINISTRATIVE

RESOLUTION AUTHORIZING PURCHASES FROM STATE CONTRACT VENDORS

R. 2012 - 429

ADMINISTRATIVE

RESOLUTION APPOINTING THE DIRECTOR OF THE SALEM COUNTY DEPARTMENT OF HEALTH FOR THE COUNTY OF SALEM

Freeholder Vanderslice moved for the adoption of these four resolutions, with Freeholder Bobbitt seconding his motion.

Freeholder Ware "I have a comment on resolution number 4. Per rules of the board this position always has serviced at the pleasure and the last eight years it's been for a one year term and I was wondering why this is now a three year term."

Director Acton "I think especially in this Health Department which is quite a few employees and correct me if I'm wrong Freeholder Bobbitt 34 employees I think some consistency really needs to be shown there in that department."

As there was no further discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

HEALTH COMMITTEE – Bobbitt, Cross, Acton

R. 2012 – 430

HEALTH

RESOLUTION AWARDING CONTRACT FOR PROVIDING NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES FOR THE SALEM COUNTY VETERAN'S PROGRAM (\$13,000 – B.R. WILLIAMS, INC.)

R. 2012 - 431

HEALTH

RESOLUTION TO AUTHORIZE TO AMEND CONTRACT RESOLUTION #2011-642 FOR 2011/2012 IQBAL & KHAN SURGICAL ASSOCIATES FOR CLINICIAN SERVICES (\$1,907.59)

R. 2012 – 432 HEALTH

RESOLUTION APPROVING CHANGE ORDER NUMBER 01 FOR THE 2011/2012 IQBAL & KHAN SURGICAL ASSOCIATES

Freeholder Bobbitt moved for the adoption of these three resolutions, with Freeholder Cross seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

R. 2012 - 433

SOCIAL SERVICES

RESOLUTION AWARDING A CONTRACT FOR PROVIDING SERVICES FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE (\$16,000 – NEW HOPE FOUNDATION)

R. 2012 – 434

SOCIAL SERVICES

RESOLUTION AWARDING A CONTRACT FOR PROVIDING VARIOUS SERVICES FOR THE SALEM COUNTY ALCOHOL AND DRUG SERVICES OFFICE (\$14,000 – MARYVILLE, INCORPORATED)

R. 2012 – 435 SOCIAL SERVICES

RESOLUTION AUTHORIZING THE FUNDING FROM THE COUNTY OF SALEM TO COMMUNITY HEALTH LAW PROJECT (\$30,000)

R. 2012 – 436

SOCIAL SERVICES

RESOLUTION FOR AMENDMENT TO SUB-LEASE AGREEMENT EQUIPMENT SUBLEASE DATED JULY 21, 2011 BETWEEN THE COUNTY OF SALEM AND THE TOWNSHIP OF PENNSVILLE

R. 2012 - 437

SOCIAL SERVICES

RESOLUTION FOR AMENDMENT TO SUB-LEASE AGREEMENT EQUIPMENT SUBLEASE DATED JULY 21, 2011 BETWEEN THE COUNTY OF SALEM AND THE BOROUGH OF PENNS GROVE

R. 2012 - 438

SOCIAL SERVICES

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR PROVIDING DRUG AND ALCOHOL SERVICES FOR THE COUNTY OF SALEM (\$6,000 – MARYVILLE, INC.)

R. 2012 – 439

SOCIAL SERVICES

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR PROVIDING DRUG AND ALCOHOL SERVICES FOR THE COUNTY OF SALEM (\$5,000 – SODAT)

Freeholder Timberman moved for the adoption of these seven resolutions, with Deputy Director Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

TRANSPORTATION, TOURISM, & AGRICULTURE COMMITTEE – Ware, Timberman, Laury R. 2012 – 440

TRANSPORTATION, TOURISM & AGRICULTURE

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR THE DEVELOPMENT OF CURRICULUM FOR THE CULTURAL AND HERITAGE COMMISSION (\$5,000 – REBECCA PURCHASE)

R. 2012 - 441

TRANSPORTATION, TOURISM & AGRICULTURE

AUTHORIZING RELEASE AND SETTLEMENT AGREEMENT WITH

SOUTH JERSEY GAS FOR REPAIRS TO SALEM BRANCH RAILROAD

Freeholder Ware moved for the adoption of these two resolutions, with Freeholder Laury seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolutions carried a hand vote of 7/0.

PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

R. 2012 - 442

PUBLIC WORKS

RESOLUTION ESTABLISHING A REDUCED SPEED LIMIT ALONG A PORTION OF SOUTH GOLFWOOD AVENUE, COUNTY ROAD #601 IN CARNEYS POINT TOWNSHIP, COUNTY OF SALEM (WAIVER REQUIRED)

Deputy Director Laury moved for the adoption of this resolution, with Freeholder Ware seconding his motion. As there was no discussion, the motion for adoption of the foregoing resolution carried a hand vote of 7/0.

NEW BUSINESS

Director Acton "I see we have quite a few municipality township and borough councilman Mayor Washington thank you for coming out Borough Councilman Ed Seagrest and Council President Karen Tuthill and thank you for allowing us to continue the dispatch service."

Director Acton "we had our workshop meeting at 5:30 and we did a lot of good round table discussion we went through all of our different committee so everyone had a report on their committee it's very informative and I would welcome anyone to come to that because some people may think that this is a short quick meeting as far as our resolutions but we do that discussion ahead of time."

PUBLIC ANNOUNCEMENTS

Deputy Director Laury "I do have one announcement and it's a special thing happens in Salem County once a year. LAC Day is this Saturday and at 3:00 they will have the crab races. If you've never seen the crab races you need to be there to see the crab race. That will be 3:00 this Saturday.

PUBLIC COMMENT

Anyone wishing to speak please speak state your name and address for the record.

Please speak for just two minutes and please do not use any of our County employee names.

Fran Grenier Borough Council Woodstown "Tonight on kind of official business. just to inform you guys of a couple things with some property in Woodstown on the southwest corner of the borough South Main Street and East Lake Road some property was preserved a few years back with Green Acres the state being involved it's currently managed by the Fish Game and Wildlife Division and we're working with them having some conversations to look at creating a arboretum and bird watching in that area on that approximately 100 acres property. Some things you may hear about in the near future are we want to take that property and convert the farmland that's being leased out to a local farmer and convert back to natural grasses for promotion of better wildlife in the area and minimize run off. Birding in pretty large in South Jersey all the birds from the northeast migrate back and forth through Cape May County all the way over to Salem County. I'm not a birder but I see them out there often looking at the eagle that was in that vicinity along with other birds in the area so part of the arboretum project that we're looking at will be a large nature path around the property including bird watching stations so we're going to be working with the Fish Game and Wildlife Division to make that happen so you should be hearing some news about that in the future and I just wanted to let you guys know about it."

Freeholder Bobbitt "that's all a part of East Lake itself right? It goes right up to East Lake right?"

Fran Grenier "Yes it does the path would actually be along East Lake along South Main Street and then loop around thru the field near as it approaches towards the railroad track back in there and then along the upper part of East Lake."

Deputy Director Laury "We have an eagles nest out that way also and my understanding is we had a couple nesting egrets that have come back since the construction."

Fran Grenier "I don't know about the nesting egrets I know I've seen a couple in my runs around the lake recently but the eagle my understanding of the bald eagle in that area the one that was closest to that area it was actually forging on his property was that the nest that it used two years ago was taken out by Irene last year and that it's still in the area but I haven't gotten a confirmed location yet but there are still bald eagles in the area that are visible."

Deputy Director Laury "it's a good area."

Martha Rogers "I have the accident report from the Woodstown Office of the New Jersey State Police concerning the number of accidents at the intersection at Routes 40 and 45 in Pilesgrove Township for the years that go from 2003 to 2012. I took from this report that the State Police responded to 45 accidents during this time 88 vehicles were involved 34 persons were injured and one fatality there. The report is like spreadsheet and it has a lot of information on there that I wasn't really interested in but I took it down to exactly what I wanted to know the accidents and how many people were injured. I have a copy if you would like Director Acton and one for Mr. Laury.

Director Acton "that would be nice thank you."

Martha Rogers" I'm sorry but I can't afford ink to make a copy for everyone because I budget has taken a disastrous turn since the DuPont Company decided that they were no longer going to pay for secondary insurance for all retires so we're all scrambling around looking for coverage for secondary insurance so my budget isn't I'm not spending any money because I know it's going to cost me that wasn't in my budget before. August 20th we had our first meeting with our newly formed committee members of the Women's Club of Woodstown concerning the safety of this traffic light and I was proud of this committee because they came with intelligent suggestions of how we can move forward for the safety of this light. One of the members volunteered to print copies of our safety project to be passed out to the individuals who stop at our both at the fall festival in Woodstown that way we can get the word out that we're working on this light asking for assistance for the concern of the safety of this light also a sign in sheet to see how many people are interested in coming on board and helping us with this light. I continue my concern for the safety of this light and decided to take step back to allow more time to pursue possibility of the concerned business at this traffic light. I was hopeful of an update at this meeting positive information for our Third District Legislatures we are committed to the assistance as long as it does not conflict with our nonprofit status glad to help you. I will not go away I will keep pursuing the gentleman who helped me with identifying the traffic report was telling he also me receive a copy of the original plan for this traffic light it goes back to 1999 so I got a little homework to do so it's interesting. Has anything new come up that you would like to tell me about?"

Deputy Director Laury "It's pretty much as I spoke last month we're still waiting for the Department of Transportation to approve the Wawa plan for the intersection. My understanding is that the plan is significant that it deals with all three corners all but the cemetery corner but that's all they would tell me. When we get the plan and it is approved as I promised you I will be sitting down with you and every interested party to go over the plan and it is funded by Wawa who is according to the transportation committee, they're always very good about dealing with these type of things so we're looking for something great happening very soon."

Martha Rogers "I'll be glad to see what they come up with as I said it's been 1999 that this light has been a very bad situation."

Director Acton "Thank you Mrs. Rogers we really appreciate your willingness to do this you're probably going to safe people's lives."

John Ober "This is the proceeds from the nursing home and the proceeds from the Salem County Improvement Authority funds that come from the landfill and I also have a report."

Director Acton "Mr. Wright just wanted to know where the paper one..."

John Ober "When Alaska made a deal with the oil companies they had a jet plane waiting to take the check from Alaska to the east coast in a couple hours. I'd like to read the reports. This is a report that we are required to give you under the contract every September. It is my understanding we did give you a

report last year. This will be the final report. We sent this to your home I think on Thursday if I'm not mistaken."

Director Acton "No we did not."

John Ober "Executive summary and full report I'll read the Executive Summary this is a report on the management disposition of the Salem County Nursing and Rehabilitation Center Executive Summary September 2012:

With operation of the Nursing Home becoming more expensive to the taxpayers of the County, the Freeholders, after completing a study of the operation of various governmental units of the County, decided to transfer the ownership and responsibility for operations of the Salem County Nursing and Rehabilitation Center (the "Nursing Home") to the Salem County Improvement Authority (the "SCIA"). The SCIA is a public independent authority that has the power to operate public facilities that benefit the public including the housing and care of the elderly and infirm. The SICA also operates a solid waste facility and undertakes economic development and bond financing programs within the County. This action was formalized in an agreement by and between the County and the SCIA under the "Governmental Consolidation Agreement", which was executed on June of 2008.

The SCIA undertook an effort to reduce the operating costs of the Nursing Home immediately upon taking title and operational responsibility of the Nursing Home on August 15, 2008. It was subsequently discovered that there had been extensive deferred maintenance at the facility that would require significant investment of capital funds. Occupancy rates at the Nursing Home hovered in the 80% range due to the competitive disadvantage of the facility. No one would come. We did studies of people who came looked at the facility and then left they said they wouldn't come because of the condition of the facility and we have that documented. The Authority had to spend significant funds to meet state and federal standards for the Nursing Home. The Authority retained an architect to study the capital improvements of the Nursing Home and learned that over \$2,000,000 was needed to upgrade the individual rooms and other central support areas of the facility. Neither the County nor the SCIA had the \$2,000,000 in hand necessary to make these repairs and improvements. In addition, the state required the SCIA to purchase new furniture, to the tune of \$70,000 by the way, for the facility, since most of the chairs in the facility were either substandard or brought in by the resident's families and were various states of disrepair. State came in and inspected us they gave us 30 days to get new chairs.

The SCIA, with the support of the Freeholder Board, made the decision to sell the Nursing Home to an experienced state-licensed operator. The Authority undertook a public marketing process to identify an experienced firm that would pay the most for the facility. The SCIA received seven qualified proposals by the deadline. Following review of the proposals, the SCIA narrowed the field to three final proposals. SCIA requested best offers for the purchase of the Nursing Home including the requirement that the offers not be subject to securing financing. Our problem was we were losing many thousand dollars a day financing could take another year by the time the individual got the financing or failed to get the financing we'd lost 3,000,000 that was the tune we envisioned. After view of the proposals, the highest bidder with no financing contingency was selected and the SCIA entered into an asset purchase agreement for \$7,500,000 with BSD Entities of North Brunswick, New Jersey with closing on or before June 1, 2011. This purchase price was significantly higher than the appraisal of the Nursing Home that was prepared by the SCIA and initial projected sales price for the facility. By the way the Board of Freeholders many years before that did a appraisal approximately year 2000/2001. We have portions of it we don't have the full appraisal but it was around roughly around the same price.

Following a period of due-diligence and approval of the nursing home license transfer by the State of New Jersey, the SCIA closed on the sale of the Nursing Home on June 1, 2011. BSD Entities renamed the Salem County Nursing & Rehabilitation Center as the Golden Rehabilitation and Nursing Center and is operated by Golden Rehabilitation. This sale ended the Salem County/SCIA financial obligation for the provision of residential nursing care of county residents, which began in the 19th Century or 1867 as I understand it. The facility has returned to the tax rolls for the first time since 1972 and is now paying over \$90,000 per year in real estate taxes to Salem County, Mannington Township and the local school districts. The

new private owners of the Nursing Home are providing quality care to county residents and are making capital improvements to the property.

As of August 15, 2012, the SCIA is in a cumulative deficit of \$3,280,236 for the operation and maintenance of the Nursing Home. This figure could increase should federal and/or state reviews of the former operations of the Nursing Home seek recovery of support payments from previous years.

Since 2008, the transfer and ultimate sale of the Nursing home has saved the taxpayers of Salem County over \$10,500,000. At a conservative projected annual operation deficit of \$3,500,000, the actions of the SCIA will save the taxpayers of Salem County over \$70,000,000 in expenses for operating and maintaining the Nursing Home. The privately owned Golden Rehabilitation and Nursing Center will continue to provide quality and compassionate care for residents of Salem County. The successful transactional processes and actions of the SCIA in the sale of a governmentally-owned nursing home either has or is now being utilized by at least five other counties in the state of New Jersey.

There are people who followed our lead they call us regularly there are two or three sales already completed and two in the process. Now this is the executive summary you have the full report here and also we have engaged the firm from Glassboro I forget their name now."

Freeholder Timberman "Petroni"

John Ober "Petroni Associates, I always forget his name, to review our regular audit and the county audit to determine the precise figure he come up with the figure so you know we've heard all this I don't want to call it B.S. \$10,000,000 here \$5,000,000 there \$28,000,000 over there these are real numbers anybody like to look deeper into you're welcome to. I thought that report was included in here I don't see it the audit report I think it was sent to your home if not it will be sent to your home tomorrow."

Director Acton "Mr. Ober thank you so much for sharing that information. Thank you for sharing that wrap up report while you're here in our workshop meeting I said that there was a couple individuals that sent us letters that I would like to give to you."

John Ober "I'm not aware of them. I will check on them."

Director Acton "I can give these to you and I just feel like it's our duty to respond back or to have you respond just so they know that we received it and we acknowledge them."

John Ober "These will be handled by our insurance carrier as well as our attorney we've had quite a few of these over the past year."

Freeholder Cross "I don't know if it could be something addressed in between now and Mondays meeting as liaison I can bring back an answer to you."

Bill Jones, Pittsgrove Township "I live near Willow Grove Lake and I came to the last meeting and there was some people stood up and talked about the lake and it was somewhat kind of confusing what they were saying. I grew up only a mile from the lake I spent my youth swimming at the lake fishing at the lake and way back then it was told to us that foxes had control of it. I don't know today at one of your meetings you said that Nature Conservatory has the lake and the property on the other side of the road from the lake and Nature Conservatory was willing to give you some property to.. they didn't want to be involved in the cost of this dam and everything but they were going to relinquish some of that property so that you could build the proper dam and I assume now days that its being out to engineering I see the dam that's at Malaga Lake and I see the spillway and the spillway that's at Rainbow Lake the spillway that's at Parvin's Park so I assume that the state has new regulations that you just can't stick a dam in and have all kind of gates in stuff you have to have a manual person there for each storm. I'm not here questioning about the progress of the dam or how the dams going to be built or what it's going to look like my question is is the person the people that were in Pittsgrove meeting they complained about people parking on the side of the road and kids swimming off the bridge there which is everything I've done in my

youth at the same dam probably every summer day and then complained about or said that there was automobiles being parked on the road obstructing traffic my question is or concern is that waterway, Morris River is being used by canoer's and kayakers and there's no safety, safe spot in other words there's no shoulder of the road there the road is not wide enough. They put guard rails up and now you're down to about a 2ft 3ft guard space for shoulder of the road. People come in from everywhere and kayak on the weekends I'm retired I kayak during the week but I've pulled up, I offload my truck I put my flashers on, I'm cautious opening my door, I really don't need a broken leg or whatever I'm not out to look for anything I'm careful. I guess what I'm saying is, these plans that you have out to engineering, do these plans include a shoulder to the road so that recreation can be done here on the Morris River."

Deputy Director Laury "I will look at the plans when they come out but that's a good point because I've been down canoeing, kayaking down that same river and it is a issue there trying to unload and load."

Bill Jones "The kayakers aren't being rude they're pulling up they've got their flashers on and in reality it's the people coming down the road that are somewhat reluctant to."

Deputy Director Laury "If you see me after the meeting I will take your name and phone number and I'll get back to you."

Freeholder Bobbitt "You know Ben the way they did the boat ramp down here on Route 40 moved all the people off of Route and built that boat ramp on Hawks Bridge Road?"

Deputy Director Laury "Right"

Freeholder Bobbitt "You know where I'm talking about maybe they can do something similar to that down there the state or whoever. I think the state put that in there to get everybody off of 40 because of the dangers maybe that's something you can look into it."

Deputy Director Laury "Well they did that at Rainbow Lake also."

Freeholder Cross "I think that was a part of the settlement with DuPont because of rain."

Bill Jones "Am I correct when I thought I heard that Nature Conservatory was willing to let you give up some property put out any court action whatever."

Deputy Director Laury "The Nature Conservatory was willing to give us easements on their property. We did not take their property but we have easements so we can put some structure down there to support the dam it wasn't enough what was already there so we have easements they didn't give us land they gave us easements to their land."

Bill Jones "So then widening the road you would need them to contribute property then?"

Freeholder Bobbitt "More easement"

Bill Jones "So then that makes the not liable for the road or responsible for the road."

Deputy Director Laury "The county becomes part of that yes."

Bill Jones "And is Willow Grove Lake public or private lake?"

Deputy Director Laury "It's owned by the Nature Conservatory which is a private organization."

Director Acton "nonprofit"

Bill Jones "So Nature Conservatory is open to canoeing and kayaking. In other words when this lake is established we can go on the lake without anybody..."

Freeholder Bobbitt "Oh yes public access."

Clerk of the Board Gage "I would assume so."

Bill Jones "Is that correct?"

Freeholder Bobbitt "I would think so absolutely."

Director Acton "You guys go through a lot of grief from Willow Grove Lake and most of it comes from Cumberland County people which irritates me but and I don't go to Cumberland County's Freeholder Meeting or any of their meetings so I don't know if these same people go to both meetings and lose their temper or are short with you people but you've always been respectful to them and you've handled yourself well under the pressure that some of these people put you under. That Rainbow Lake is there any opportunity to put a boat ramp in or is it all private property all around that lake and there's space."

Freeholder Cross "I don't know about Rainbow."

Director Acton "Mr. Jones I think we're going to bring all your comments back to the Public Works Committee and have them discuss all this."

Bill Jones "Not too long ago maybe four or five years ago there was an airport on the Cumberland County side Chalo's Airport which is been closed down for years somebody wanted to come in there and put in senior citizens housing and in an effort to make everybody happy they were willing to put access to that lake a public take part of that property and make it a boat ramp and stuff but it was fought put down by the Cumberland side of the lake. Just food for thought."

Deputy Director Laury "See me after the meeting so I can take down your information."

Walter Hudson "I came here tonight because I want to commend the Prosecutor's Office for outstanding job they did on the tragic loss of Ms. Tina Waye and family also for making their presence known in the community when I hosted a town hall meeting to address the issue that is going on in the community so I just you know wanted to come here to express that you know. I don't see anybody from the Prosecutor's Office forgive me if I over..."

Director Acton "Mr. Hudson Freeholder Cross is the liaison to the Prosecutor's Office and I'm sure he will share that."

Freeholder Cross "I will certainly pass that back on to the Prosecutor. As part of my report in the public session upstairs in the workshop we did note that that was some fantastic work from the detective that was involved in the case and it's a bad situation that came to a quick resolution we are thankful for them thankful for you taking the time to come here tonight."

Director Acton "Again, thank you all for coming out on this Wednesday evening."

Deputy Director Laury motioned to adjourn and seconded by Freeholder Cross and carried by hand vote 7/0 at 8:07pm.

Respectfully submitted,

Earl R. Gage Clerk of the Board